

Riverbea October 6, 2015 Meeting Minutes

Call to Order: 7:10 PM by Susan Hancock

Chuck Ledley made a motion to vote on RCIA officers tonight without a quorum. If anyone opposes this later, there can be a revote. Karen Liembach 2nd the motion and it was voted and passed unanimously.

Jeff Brewis resigned from RCIA board as President.

Chris Owens was voted on for President of RCIA. The vote was passed unanimously. No other officers for RCIA were voted on at this time. Chris Owens will become the chairman of the erosion committee.

There is a need to go to the bank and get signatures in place for RCIA.

Erosion: Jeff Brewis talked to Milky and MDE needs a check then we can find out who owns the bay front at the end of Meadow Lane.

Discussion was on replacing the caps on top of the pilings along the bulkhead that were stolen.

There will be an erosion meeting Tuesday October 13th, 7 PM at McDonalds for all who wish to attend.

Treasurer's Report: Walt explained the budget and the different accounts. We are really cutting it close with money to pay the bills. We need to look at some fund raisers to help with the expenses. Walt would like to open an electronic account for paying bills.

Old Business:

Mulch Permit: We have the permit to complete phase I. Arundel Tree Service has been told not to dump any more mulch. The permit is good for 90 days, we would need a lot of volunteers to get the mulch moved and prune and remove thorn bushes down by the boat ramp. We could rent a bob cat for \$500 and a dumpster for \$400 to get the job done within the time frame. Chuck Ledley made a motion to vote on the bob cat and dumpster individually so there won't be a need for 3 estimates for the dumpster which would be next to impossible. Larry Dryman 2nd the motion, it was voted on and passed unanimously. Chris Owens will ask for a vote for RCIA to pay for the bob cat and dumpster.

Memorial Update. \$580 more to put in the fund. The AA Co Fire Chief said to call him next year and he will have more equipment there to interact with the kids and adults. The next year's date will be coordinated with community organizations happening in the park. Thanks to everyone that helped make it a great day.

Oysters: There are 6 cages around the community growing. They will be here until June.

New Business:

Riverbea Elections: A motion was made that due to no one volunteering to join the board, Susan and Walt were voted in for another 2 year term. The current board will continue for the next two year term. Karen Liembach 2nd the motion and it was voted and passed unanimously.

Sidewalk-Playground: There was a suggestion to put a sidewalk going from outside the park, through the playground to the memorial. Selling the blocks for \$200 as a fund raiser. It would have to be researched to make sure it's covered under our insurance. Mike is going to revisit the Go Fund Me site for another way to raise funds.

By-Laws: There is a need for a committee to look at both RCIA & Riverbea's to make them more uniform and workable for both entities.

Special Tax District: Susan is working on getting a committee together to get the community involvement started. We are looking to split the 4% collected from taxes for erosion and use 2% for community special projects. It would be open to Surfside and Rock creek areas also because they are in our erosion district.

Playground Fund 50/50 was worth \$45. \$22 to winner \$23 to the fund. Ruth Ann won and donated her winnings back to the fund. Thank you Ruth Ann.

Susan made a motion to adjourn the meeting at 8:25 PM. Donna 2nd the motion.